

**Julian Community Planning Group
February 23, 2009
Regular Meeting
Final Minutes**

**DEPARTMENT OF PLANNING
AND LAND USE**

Call to order: 7:05 by Chairman Shelver

1. Roll call of Members: Barnes (p), Birdsell (p), Bryan (p), James (p), Moretti (p), Mushet (p), Redding (p), Shelver (p), Steadham (p), White (p), Verdugo (p).
P-Present, E-Excused, U-Unexcused

2. Review and approval of current agenda: M/S/C (Redding, Barnes)

3. Review and approval of the minutes of the January 12, 2009 meeting: With agreement from all members Shelver approved.

4. Introduction of County Staff: None

5. Opportunity for Public comment (non-agenda items): None

6. Old Business

A) Sunrise Power Link: Moretti reported there is a meeting planned for Lakeside concerning the now sought after Southern Route by SDG&E.

B) Multiple Species Conservation Program: Shelver requested a representative from the MSCP present at our February meeting. Appears they were all booked up and he was informed by staff that outreach meeting were in the works. Moretti attended the last meeting. Many areas of concern for the Julian area and also how it will effect our General Plan (agriculture, mitigation, etc.) were reported by her. Although this program is still in the early stages, JCPG would like to take an active stand. A motion was made by Barnes to "Propose Moretti compose a rough draft letter stating all the concerns of the JCPG. Said letter will be sent to Shelver and Barnes for review and approval. Upon approval it will then be submitted to the MSPC committee before our March meeting" This item will also be placed on the March agenda. Seconded by Steadham. Carried

C) Project Proposal on former Chevron property that includes street realignment: Brown recapped what was presented at last months meeting. (Vacation from what Chevron was required to dedicate, to bring in line with, what has been, historically correct placement of buildings on property lines. In turn reclaiming the 11 feet of property along Washington and Main. In addition ARB has approved this proposal.) He presented a detailed Proposed Plan with parallel parking on Washington and diagonal on Main. Diagonal parking on Washington was represented on an Alternate plan fulfilling the request from JCPG. Concerns were still voiced as to large truck traffic trying to make the turn from Main onto Washington heading towards Santa Ysabel. Barnes made a motion to approve the Proposed Plan as presented (Parallel on Washington/ Diagonal on Main and reclaimed lines drawn). Also requested Brown

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remove the Alternate Plan from Proposal. Birdsell seconded. Vote 7-yes, 4-no. Motion carried. Brown stated he will remove Alternate Plan from map.

D) S.D.G.&E proposal to discontinue power in back country in high wind/low humidity conditions: Moretti stated SDG&E filed an application with CPUC on December 31. Some of JCPG's concerns are; cost of auto switch from power to generator during outage, impact on community water storage, independent water sources, schools, fire departments, storage and availability of fuel. Noted that this would not be a state of emergency so mandatory evacuation will not be implemented. That may cause an insurance problem. Birdsell made a motion for Moretti to draft a letter to the CPUC with JCPG concerns. Seconded by Steadham. Carried

E) Continued discussion of the use of P.L.D.O funds for park improvements: There is currently (roughly)\$82,000.00 in funds available. Shelver notified all entities entitled to funds. Tim While and Eric Pederson , Coaches and reps of Julian High, presented a DVD concerning the Julian High School Baseball field. Dennis Cantor, chair of the JMP advisory committee, requested \$50,000.00 for survey and engineering for first phase of the jog/walk trail. Survey will cover every aspect of the park and need to be done regardless of the outcome of the block grant for walk/jog trail. Barnes made a motion "recommend to the Board of Supervisors to approve the allocation of up to \$45,000. for survey and engineering of the JMP master plan." Seconded by White. Carried. Julian Coaches were encouraged to return with a more thorough detailed plan of needs to be reassessed by JCPG.

7. New Business:

A) Recommendation regarding appointments to the Architectural Review Board: 4 members of the ARB are appointed by the JCPG. Of the 4, 2 wish to re-up. JCPG received no applicants by the advertised/posted deadline. A motion was made to recommend the appointment of Peggy Steadham and Brian Stuetal to full terms on the ARB. M/S/C (Birdsell, Redding) Steadham abstained. Moretti made a motion to re-open the application process for 2 applicants to the ARB. Deadline for applicants will be April 8th to be interviewed and appointed at the April 13th meeting. Birdsell seconded. Carried. Shelver will contact County staff about possible ARB 2&4 year terms.

B) Information item from Pat Brown zoning request regarding Hanifan Property: Brown presented 2 options that he would like to propose for consideration in regards to the Hannifin property APN 248-060-03. 1) Re-zone property for commercial zone on the 2020 General Plan Map. The 2020 GP is proposing commercial adjacent and to the south of the said property. Commercial is also proposed across Hwy 78/79 adjacent and to the east. 2) In the interim, apply for a Cottage Industry application. Motion was made to support the application to apply for a Cottage Industry permit,

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APN 248-060-03. M/S/C (Barnes, Steadham). Another motion was made to support the request for rezoning on APN 2248-060-03 to commercial zone. M/S/C (Verdugo, Birdsell).

C) Report and recommendation regarding Draft EIR and Draft Regulations regarding Onsite Wastewater Treatment Systems (OWTS) – Septic Tanks: Birdsell made a motion to approve the letter as presented with suggested corrections. Barnes seconded. Carried

D) Request from Pat Brown re: General Plan and Zone change on property known as APN250-010-61,62,73 and APN 250-020-14 and 15: Brown is requesting of the DPLU to change the designated Rural Lands (RL-80) of the parcels APN 250-010-61,62,73 and APN 250-020-14 and 15 to Semi-Rural Residential (SR-10). Motion made to approve the request to DPLU for designation change to Semi-Rural. M/S/C (White, Redding). Barnes recused himself from discussion and vote.

8. Standing and Ad-Hoc Committee Reports

A) General Plan Update:

Report regarding Steering Committee meeting- Barnes presented recommendations of the JCPG to steering committee.

B) Land Use :None

C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver: Shelver attended and nothing pertaining to Julian area was discussed.

9. County Correspondence and Chairs Report: Comprehensive report on Julian done by a women for the SD Foundation. A community assessment on Julian and its needs will be the topic of discussion. Meeting on March 16th from 10-11:30. Place to be determined.

10. Items requiring action before next meeting (not covered above) Nonr

11. Submission of Planning Group Expenses for reimbursement:

A) Shelver request for postage reimbursement- Postage and copies \$87.00. M/S/C (Birdsell, Barnes).

12. Adjournment: Since there was no further business before the group the meeting was adjourned at 10:35 p.m. M/S/C (Birdsell, Steadham).

Respectfully submitted by

Vicky Bryan